

**AGENDA**  
**BOARD OF WATER COMMISSIONERS' MEETING**

**Wednesday, August 31, 2011 - 4:00 p.m.**  
**Water Utility Office Conference Room**

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Financial reports
5. Superintendent's report
  - A. Operations' Department Report
  - B. Construction-Maintenance Department Report
6. Old Business
  - A. Business to be presented by Commissioners
  - B. Other Old Business
    1. Update on claim by Mr. David Otte
    2. Discuss and ask Board approval for plant roofing proposal
    3. Update Board on water rate study by Baker Tilly
7. New Business
  - A. Business to be presented by Commissioners
  - B. Other New Business
    1. Discuss and ask Board approval for purchase of water main pipe for Eisner Avenue project
    2. Discuss and ask Board approval for purchase of fire hydrants
    3. Discuss and ask Board approval for purchase of water valves, fittings, clamps
    4. Update Board on banking service fees provided by Associated Bank
    5. Discuss and ask Board approval for additional security fencing installed around the water treatment plant
    6. Discuss and ask Board approval for a Utility grievance policy fulfilling the requirements of Act 10
    7. Discuss and ask Board approval for R.O. informing Council of Board's intent to file for water rate

- C. Distribute and discuss any correspondence addressed to the Board.

8. Approve Vouchers.

## 9. Personnel

- A. Update Board on status of operations foreman
- B. Interview candidate for operations supervisor position
- C. Discuss and ask Board approval for longevity step for accounts manager.

10. Discuss Any Other Matters Authorized By Law

11. Schedule date for September Meeting

12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility  
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805